

Message Text

UNCLASSIFIED

PAGE 01 LOME 00681 011206Z

43

ACTION AF-18

INFO OCT-01 EUR-25 ISO-00 CIAE-00 DODE-00 INR-10 NSAE-00

PA-04 RSC-01 USIA-15 PRS-01 SPC-03 AID-20 EB-11

FRB-02 TRSE-00 XMB-07 OPIC-12 CIEP-02 LAB-06 SIL-01

OMB-01 DRC-01 /141 W

----- 037535

R 010814Z APR 74

FM AMEMBASSY LOME

TO SECSTATE WASHDC 7481

INFO AMEMBASSY ABIDJAN

AMEMBASSY COTONOU

AMEMBASSY NIAMEY

AMEMBASSY OUAGADOUGOU

AMEMBASSY PARIS

USDOC WASHDC

UNCLAS LOME 0681

E.O. 11652: N/A

TAGS: EFIN, TO

SUBJ: NEW TOGOLESE COMMERCIAL BANK

REF: LOME 673

FURTHER TO REFTEL, BNP DIRECTOR GUINARD GAVE EMBOFF SPECIFIC
BREAKDOWN OF SOCIETE FINANCIERE POUR LES PAYS D'OUTRE MER
(SFOM) WHICH WILL HAVE 33 PERCENT INTEREST IN BANQUE TOGOLAISE
POUR LE COMMERCE ET L'INDUSTRIE. SFOM SHAREHOLDERS ARE
BNP 34.64 PERCENT, BANK OF AMERICA 22.86 PERCENT, BANK OF
AMERICA D'ITALIA 11.78 PERCENT, BANQUE LAMBERT DE BELGIQUE
15.0 PERCENT, DRESDER BANK 15.0 PERCENT, AND TWO FRENCH
INSURANCE COMPANIES LA CONCORDE 0.26 PERCENT, TRIESTE 0.46
PERCENT. SFOM HEADQUARTERS LOCATED IN GENEVA AND HAS REPORTED
CAPITALIZATION 50 MILLION SWISS FRANCS.DICKINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
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Draft Date: 01 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LOME00681
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
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Previous Handling Restrictions: n/a
Reference: LOME 673
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Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 01 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 AUG 2002 by bryansd0>; APPROVED <12 DEC 2002 by shawdg>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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TAGS: EFIN, TO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005